

PUBLIC NOTICE

HUACHUCA CITY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

TUESDAY, SEPTEMBER 17, 2019, AT 5:30PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY,
AZ 85616

AGENDA

A. Call to Order

Chair

- Pledge of Allegiance
- Roll Call and Ascertain Quorum

B. Call to the Public

Chair

A.R.S. 38-431.01 states the Public Body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the Public Body. At the conclusion of an open call to the public, individual members of the Public Body may respond to criticism made by those who have addressed the Public Body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Public Body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

C. Unfinished Business before the Council

Chair

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Chair and explained by staff. Any citizen who wishes, may speak one time for five minutes on each agenda item before or after board discussion. Questions from Committee Members, however, may be directed to staff or a member of the public through the Chair at any time.

- C.1 Approval of Mirlam Bear for inclusion in the PSPRS system after she has graduated from the academy and has been sworn in.
- C.2 Approval of Retirement Policy to require to have new officers sworn in before they can be included into the PSPRS system.
- C.3 Approval of the upcoming retirement of Joe Glowacki from the Huachuca City Police Department.

D. New Business before the Commission

Chair

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minutes on each agenda item before or after Committee discussion. Questions from Committee Members, however, may be directed to staff or a member of the public through the Chair at any time.

D.1 Scheduling of the upcoming PSPRS meeting.

- E. Police Chief's Report
- F. Items to be placed on future agendas
- G. Adjournment

Posted on September 16th, 2019, at the following locations:

Town Hali Bulletin Board	Town Hall Lobby	Town Website
500 N. Gonzales Blvd.	500 N. Gonzales Bivd.	https://huachucacityaz.gov
Huachuca City, AZ 85616	Huachuca City, AZ 85616	
Huachuca City U.S. Post Office	Huachuca City Library	Huachuca City Police Department
690 N. Gonzales Blvd.	506 N. Gonzales Blvd.	500 N. Gonzales Blvd.
Huachuca City, AZ 85616	Huachuca City, AZ 85616	Huachuca City, AZ 85616

Janine Collins

Janine Collins, Town Clerk

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to the Councilmembers, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 500 N. Gonzales Blvd., Huachuca City, AZ 85616, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at www.huachucacityaz.gov

Individuals with disabilities who need a reasonable accommodation to attend or communicate at a town meeting, or who require this information in alternate format, may contact the Town at 456-1354 (TTY 456-1353) to make their needs known. Requests should be made as early as possible so there is sufficient time to respond.

Motion: to Adjourn		Action: Approved
Moved by: Chairman Wallace	Seconded by: Joseph Glowacki	

Meeting was adjourned at 5:44 pm September 17, 2019.

Approved by Mayor Wallace, September 24, 2019

Donna Johnson, Secretary

Chairman Johann Wallace

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Huachuca City Town Council held on September 17, 2019. I further certify that the meeting was duly called and a quorum was present.

Donna Johnson, Secretary

C.3 Approval of the upcoming retirement of Joseph Glowacki from the Huachuca City Police Department.

Motion C.3: Open item for discussion and/or action		Action: Open
Moved by: Chairman Wallace	Seconded by: Officer- Christopher Thompson	

Joseph Glowacki abstained for this motion

Motion C.3: Moved to Next Meeting		Action: Approved	
Moved by: Chairman Wallace	Seconded by: Christopher Thompson	Officer-	

D. New Business before the Commission

Chair

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D.1 Scheduling of the upcoming PSPRS meeting.

Motion D.1: Open item for discussion and/or action		Action: Open
Moved by: Chairman Wallace	Seconded by: Seconded by:	
	Officer- Christopher Thompson	

Chairman Wallace: We need to handle the piece for Marian Bear. September 24th at 5 pm.

- E. Reports of Current Events by Committee Members: Chief Report: Highlights the different tiers for PSPRS.
- F. Items to be placed on future agenda: Marian Bear decision.
- G. Adjournment

PSPRS Information

- 1. When are Police Officers enrolled? TBD by Local Board.
- 2. Tiers:
 - a. Tier 1, hired into PSPRS Position before January 1, 2012. Defined Benefit (Pension):
 - i. Chief Thies
 - ii. Lt. Glowacki
 - iii. Officer Thompson
 - iv. Officer Olivas
 - b. Tier 2, hired into PSPRS Position on/after January 1, 2012. Defined Benefit (Pension):
 - i. Cpl Arnett
 - c. Tier 3, hired into PSPRS Position on/after July 1, 2017. Defined Benefit (Pension) or Defined Contribution (401(a) individual must choose plan within 90 days of enrollment into PSPRS using the Members Only website, otherwise will be entered in Defined Benefit Plan. Once a plan is chosen it can not be changed during the person's career.:
 - i. Cadet Bear (pending decision of local board)
 - d. NOTE: For Tier 2 and 3, PSPRS offers a Hybrid Plan for agencies with non-social security positions. Does not apply to Huachuca City.
- 3. Defined Benefit Plans provide for a pension based on salary and years employed in PSPRS system.

- a. Tier 1: Retirement after 20 years service or age 62 with 15, or more, years. Reduced for each year under 20 years service. Disability retirement reduced for each year under 20 years service.
- b. Tier 2: Retirement after 25 years service and age 52.5, age 52.5 with 15, or more, years. Reduced for each year under 25 years service. Disability retirement reduced for each year under 25 years service.
- c. Tier 3: Retirement after 25 years service and age 55, age 52.5 with 15, or more, years. Reduced for each year under 25 years service. Disability retirement to be determined.
- 4. Defined Contribution Plans provide a 401(a) account with employer matching contributions. Employer contributions are fully vested after 10 years. Employees choose their investment strategies.